

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000108027

Entity Name: MAJESTIC PROPERTIES MUSEUM PARK, INC.

Current Principal Place of Business:

1040 BISCAYNE BLVD.
20
MIAMI, FL 33132

Current Mailing Address:

C/O MAJESTIC PROPERTIES
35 NE 40TH STREET
MIAMI, FL 33137 US

FEI Number: 45-4345194

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELDMAN, DARIN
1662 LINCOLN COURT
404
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDS
Name MORR, JEFF
Address 35 NE 40TH ST
City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFF MORR

OWNER

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date